



## **AGENDA**

### **GARY STORM WATER MANAGEMENT DISTRICT**

Wednesday, February 22, 2023 11:30 AM

GSD | GSWMD - 3600 W. 3rd Ave. | Gary, IN - Boardroom

I. Roll Call

II. Certification

Page

### **1. MINUTES**

1.1 Executive Session & Regular Meeting Minutes of Jan. 18, 2023

### **2. NEW BUSINESS**

2.1 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: December 19, 2022 through January 1, 2023, in the amount of \$7,453.77.

2.2 A Motion to Approve GSWMD's Payroll Earnings for Period Ending: January 2, 2023 through January 15, 2023, in the amount of \$7,453.77.

2.3 A Motion to Approve GSWMD Resolution No.: SW23-01, Approving and Ratifying the Salaries and Wages for the Employees of the Gary Storm Water Management District for the Calendar Year 2023.

2.4 A Motion to Approve Task Order No. 50 to the Master Services Agreement between Gary Storm Water Management District and American Structurepoint, Inc., for Engineering Services relative to the Lake Street Drainage Improvement & Roadway Reconstruction - Phase 2 Project (GSWMD Project No.: SW22-02), in an amount not-to-exceed \$656,828.00.

**3. CLAIMS**

3.1 GSWMD Claims Nos.: 6 through 16, in the amount of \$15,186.80

3.2 GSWMD Claims Nos.: 17 through 18, in the amount of \$519.21

**4. INFORMATION UPDATES**

4.1 MS4 Coordinator | Green Urbanism | Environmental Affairs -  
Brenda Scott Henry

4.2 American Structurepoint, Inc.

4.3 Robinson Engineering, LLC

**5. DISCUSSION**

**6. REQUEST TO SPEAK**

**7. ADJOURNMENT**